

June 18, 2020 - Wasatch County School District Board of Education Budget Public Hearing and Regularly Scheduled Board Meeting (Thursday, June 18, 2020)

Generated by Stacey Moore on Friday, June 19, 2020

Members present

Blaik Baird, Cory Holmes, Tom Hansen, Tyler Bluth
Excuse Board Member Mark Davis

Meeting called to order at 6:33 PM

A. Call To Order

Procedural: 1. Roll Call of Members

Blaik Baird, Cory Holmes, Tom Hansen, Tyler Bluth
Excuse Board Member Mark Davis

Procedural: 2. Pledge of Allegiance

B. Budget Public Hearing

Action, Discussion, Information: 2. 2020-2021 Budget - Keith Johansen

C. Public Comment

Discussion, Information: 1. 2020-2021 School Fee Schedules - James Judd

D. Consent Items

Action (Consent): 1. Consideration and Approval of Consent Items

Resolution: Consideration and Approval of Consent Items E 2. - E11.

Consideration and Approval of Consent Items E 2. - E11.

Motion by Tyler Bluth, second by Tom Hansen.

Final Resolution: Motion Carries

Yea: Blaik Baird, Cory Holmes, Tom Hansen, Tyler Bluth

Action (Consent), Minutes: 2. Minutes -May 21, 2020 Board Meeting

Consideration and Approval of Consent Items E 2. - E11.

Motion by Tyler Bluth, second by Tom Hansen.

Final Resolution: Motion Carries

Yea: Blaik Baird, Cory Holmes, Tom Hansen, Tyler Bluth

Action (Consent): 3. Separations

Consideration and Approval of Consent Items E 2. - E11.

Motion by Tyler Bluth, second by Tom Hansen.

Final Resolution: Motion Carries

Yea: Blaik Baird, Cory Holmes, Tom Hansen, Tyler Bluth

Action (Consent): 4. New Hires

Consideration and Approval of Consent Items E 2. - E11.

Motion by Tyler Bluth, second by Tom Hansen.

Final Resolution: Motion Carries

Yea: Blaik Baird, Cory Holmes, Tom Hansen, Tyler Bluth

Action (Consent): 5. Financials

Consideration and Approval of Consent Items E 2. - E11.

Motion by Tyler Bluth, second by Tom Hansen.
Final Resolution: Motion Carries
Yea: Blaik Baird, Cory Holmes, Tom Hansen, Tyler Bluth

E. Action Items

Action: 1. Approve Expenditure Budget for 2020-2021 - Keith Johansen

Approve Budget for 2020-21

I would like to make a motion to approve and adopt the General, Student Activity, Tax Increment Financing, Debt Service, Capital, Food Services, and Enterprise Revenue and Expenditure budgets for the Fiscal Year ending June 30, 2021 as presented.

Motion by Tom Hansen, second by Cory Holmes.
Final Resolution: Motion Carries
Yea: Blaik Baird, Cory Holmes, Tom Hansen, Tyler Bluth

Action: 2. Approve Amendments to the Revenue and Expenditure Budget for fiscal year 2020 - Keith Johansen

Approve Amendment to the Revenue and Expenditure Budget for Fiscal Year 2020

I would like to make a motion to open and amend the Revenue and Expenditure Budget for fiscal year 2020 to receive and expend an additional \$400,000 in the General Fund, an additional \$500,000 in the Student Activity Fund, an additional \$15,803 in the Tax Increment Financing Fund, an additional \$12,871 in the Debt Service Fund, an additional \$9,474,348 in the Capital Fund, and an additional \$500,000 in the Enterprise Fund; authorizing the receipt of additional funds in the amounts mentioned from State, Federal, and Local sources and to reconcile and expend the amounts to meet the requirements of State School Law.

Motion by Tom Hansen, second by Cory Holmes.
Final Resolution: Motion Carries
Yea: Blaik Baird, Cory Holmes, Tom Hansen, Tyler Bluth

Action: 3. Heber Valley Elementary Playground Equipment - Francis Harrison

This is an action item to approve the purchase of replacement playground equipment at Heber Valley Elementary on State Contract to Garrett and Company in the amount of \$28,245.00.

Recommendation to approve as presented.

Motion by Tyler Bluth, second by Cory Holmes.
Final Resolution: Motion Carries
Yea: Blaik Baird, Cory Holmes, Tom Hansen, Tyler Bluth

Action: 4. Wasatch Education Center Broadcast Equipment - John Moss

Recommendation to purchase broadcast equipment for the Wasatch Education Center as presented. The equipment will be used to film and broadcast board meetings and events as needed, the equipment can be run by one person.

Recommendation to approve the purchase of the broadcast equipment from Computer Wise in the amount of \$25,675.00.

Motion by Tom Hansen, second by Tyler Bluth.
Final Resolution: Motion Carries
Yea: Blaik Baird, Cory Holmes, Tom Hansen, Tyler Bluth

Action: 5. Wasatch Learning Academy - Special Designation - Eric Campbell

Wasatch Learning Academy has a zero enrollment at this time. As students are enrolled a school community council will be created. School LAND Trust Plan Program required a special designation until a school community council is designated.

State Board Rule E277-491-3 states:

(5)(a) A public school that is a secure facility, juvenile detention facility, hospital program school, or other small or special school may receive School LAND Trust Program funds without having a school community council if the school demonstrates and documents a good faith effort to:

- (i) recruit members;
 - (ii) have meetings;
 - (iii) publicize the opportunity to serve on the council; and
 - (iv) publish election results to the school community.
- (b) The local school board shall make the determination whether to grant the exemption.

Recommendation to approve as presented.

Motion by Tom Hansen, second by Tyler Bluth.
Final Resolution: Motion Carries
Yea: Blaik Baird, Cory Holmes, Tom Hansen, Tyler Bluth

Action: 6. Dual Immersion Adelante Literacy Program for Grades K-6 - Eric Campbell

Recommendation to approve an 8 year literacy curriculum package from Benchmark Adelante for \$382,500.00 to support the Literacy Program for Dual Immersion grades K-6. The amount will be reimbursed by the state.

Motion by Cory Holmes, second by Tyler Bluth.
Final Resolution: Motion Carries
Yea: Blaik Baird, Cory Holmes, Tom Hansen, Tyler Bluth

Action: 7. Teacher Student Success Plan (TSSP): DCE, JRS, HVE, MES, OME - Eric Campbell

Teacher Student Success Plan (TSSP) for Elementary schools include Math, Literacy and Achievement goals including targeted areas, measurements and action plan steps. Expenditures are by categories that support the school goals (salaries, professional services and supplies). The TSSP plans are written with the School LAND Trust plans at each school. The plans were written to continue to assess the goals from last year because of the COVID-19 closure.

Recommendation to approve as presented.

Motion by Tyler Bluth, second by Cory Holmes.
Final Resolution: Motion Carries
Yea: Blaik Baird, Cory Holmes, Tom Hansen, Tyler Bluth

Action: 8. Teacher Student Success Plan (TSSP): TMS, RMMS & WHS - James Judds

Teacher Student Success Plan (TSSP) for Secondary schools include Math, Literacy and Achievement goals including targeted areas, measurements and action plan steps. Expenditures are by categories that support the school goals (salaries, professional services and supplies). The TSSP plans are written with the School LAND Trust plans at each school. The plans were written to continue to assess the goals from last year because of the COVID-19 closure. Measurements that Secondary schools have are the reading initiative. The secondary schools use measurements on TSSP and LandTrust. The reading initiative is one measurement and the other is ACT data. These measurements are showing that the funds we are using for school improvement is working and making a difference for WCSD students.

Recommendation to approve as presented.

Motion by Tyler Bluth, second by Cory Holmes.
Final Resolution: Motion Carries
Yea: Blaik Baird, Cory Holmes, Tom Hansen, Tyler Bluth

Action: 9. Audio Enhancement Classroom Cameras - James Judd

TMS and DCE have cameras in every classroom. The benefit has been huge for safety and instruction for teacher improvement with instructional coaches. We would like to continue to add cameras to classrooms at WHS. The Teaching and Learning dept wrote the cost into the Digital Teaching and Learning grant from the state. This plan is for 20 cameras at WHS in the math and language art classrooms.

Recommendation to approve Audio Enhancement Quote for Classroom Cameras - \$42,254.50

Jeff Anderson, owner of Audio Enhancement, spoke with Supt Sweat today sharing that for the price of the 20 classrooms - the cameras can now be integrated into Canvas, as well as stream live for students who are learning from home. That is with no extra charge to the district

Motion by Tyler Bluth, second by Cory Holmes.
Final Resolution: Motion Carries
Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth

Action: 10. Approve Fee Policy (completed 30+ day review period) - James Judd

State legislature passed legislation that requires district to be more transparent with school fees. This policy was put out for review in February then was but off due to COVID-19. Tonight it is the recommendation to approve the Fee Policy which has been out for public comment in two public school board meetings and reviewed by the school board. No comments have been received during the review period.

Approve as presented.

Motion by Tom Hansen, second by Tyler Bluth.
Final Resolution: Motion Carries
Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth

Action: 11. Approve 2020-2021 Fee Schedules - James Judd

Recommendation to approve the Wasatch High School, Timpanogos Middle School and Rocky Mountain Middle School 2020-

2021 Fee Schedules which have been out for public comment in February and this evening. Also, reviewed by the school board. No comments have been received during the review period.

Approve as presented.

Motion by Cory Holmes, second by Tyler Bluth.

Final Resolution: Motion Carries

Yea: Blaik Baird, Cory Holmes, Mark Davis, Tom Hansen, Tyler Bluth

F. Board Report

N/A

G. Superintendent Report

Information: 1. Schools Reopening

Superintendent invites the Teaching and Learning Department to discuss options that we are considering as we work through the COVID-19 pandemic. Then Principal Johnson to discuss ACT scores for the past school year.

Garrick Peterson, Director of Academics - Update from State School Board Meeting on Reopening Schools

Reviews timeline that has been provided by the Governors Office. Defines roles of each of the entities to approve K12 schools reopening. State committees are working to create a recommendations and requirement documentation for LEA's to use as a template of guidelines for reopening schools. Utah Leads is working with the Governor's committee on the requirements and recommendations. I feel optimistic that student will be back in schools. LEAs will be required to submit their plan by August 1st. We would like to get that information to parents before that.

Template from the state will be our guideline then we will work with district leadership and stakeholder committees to develop the reopening plan for Wasatch. The New Normal is that schools won't close down, but instead mitigating the risk of exposure to students and teachers.

Eric Campbell, Director of Elementary Education and Wasatch Learning Academy

Wasatch Learning academy will be able to serve families K-8 online. Harmony Education offers over 11 providers that families can choose from to support the curriculum. We have approx 200 students enrolled in the Wasatch Learning Academy at this time.

ACT Scores presented by Tod Johnson, Principal of Wasatch High School

Wasatch Junior High students have improved 1.2 on average. Improvements in every category, we are above the state in every category. These gains are a celebration for our entire school district! We will have 3 sections (90-100 students) ready for AP calculus.

H. Adjournment of Virtual Meeting